

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

TRAVIS DORVIT and MICHAEL MARTIN, )  
Derivatively on Behalf of Nominal Defendant )  
POWER SOLUTIONS INTERNATIONAL, )  
INC., )

Plaintiffs,

v.

GARY S. WINEMASTER, KENNETH )  
WINEMASTER, DANIEL P. GOREY, JAY )  
HANSEN, ELLEN R. HOFFING, KENNETH )  
LANDINI, MICHAEL P. LEWIS, MARY )  
VOGT, SHAOJUN SUN, JIANG KUI, )  
JASON LIN, LESLIE A. COOLIDGE, and )  
FRANK P. SIMPKINS, )

Defendants,

and

POWER SOLUTIONS INTERNATIONAL, )  
INC., )

Nominal Defendant.

Case No. 1:17-cv-01097

Honorable Thomas M. Durkin

**PLAINTIFFS' UNOPPOSED MOTION FOR PRELIMINARY APPROVAL OF  
SETTLEMENT**

Plaintiffs Travis Dorvit and Michael Martin, and stockholder Bruce Fisher (collectively, "Plaintiffs") respectfully move this Court unopposed for entry of the Preliminary Approval Order, which: (i) grants preliminary approval of the proposed Settlement embodied in the Stipulation of Settlement dated May 10, 2019; (ii) approves the form and content of the Notice and Summary Notice to Current PSI Stockholders; and (iii) sets a date for a hearing to consider final approval

of the Settlement.<sup>1</sup>

DATED: May 10, 2019

Respectfully submitted,

**ROBBINS ARROYO LLP**

BRIAN J. ROBBINS

STEPHEN J. ODDO

NICHOLE T. BROWNING

/s/ Stephen J. Oddo

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*Counsel for Plaintiff Michael Martin*

DATED: May 10, 2019

**KESSLER TOPAZ MELTZER & CHECK,  
LLP**

**ERIC L. ZAGAR**

/s/ Eric L. Zagar

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<sup>1</sup> All capitalized terms not defined herein shall have the same meanings and/or definitions as set forth in the Stipulation of Settlement dated May 10, 2019 and filed concurrently herewith as Exhibit 1 to the Declaration of Stephen J. Oddo in Support of Plaintiffs' Unopposed Motion for Preliminary Approval of Settlement.

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*Counsel for Plaintiff Travis Dorvit*

DATED: May 10, 2019

JOHNSON FISTEL, LLP  
MICHAEL I. FISTEL JR.

/s/ Michael I. Fistel Jr.  
\_\_\_\_\_  
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*Counsel for Stockholder Bruce Fisher*

**CERTIFICATE OF SERVICE**

I hereby certify the foregoing Plaintiffs' Unopposed Motion for Preliminary Approval of Settlement will be served upon all counsel of record in this action via the U.S. District Court CM/ECF System on this 10th day of May 2019.

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/s/ Stephen J. Oddo

STEPHEN J. ODDO